

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**

2021 Opportunity Drive
Roseville, CA 95678

**REGULAR BOARD MEETING
AGENDA**

June 17, 2019 4:30 PM

www.placermosquito.org

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Board of Trustees

Bob Snyder
City of Auburn

Will Stockwin
City of Colfax

Peter Gilbert
City of Lincoln

Russ Kelley
Town of Loomis

Merry L. Holliday-
Hanson, Ph.D.
Placer County

Jill Gayaldo
City of Rocklin

Colin Roe
City of Roseville

General Manager
Joel Buettner

- | | | |
|------------------|-----------|---|
| | 1 | Call to Order |
| | 2 | Roll Call |
| | 3 | Pledge of Allegiance |
| | 4 | Guests
A. James Ramsey, Vavrinek, Trine, Day and Company, LLP |
| | 5 | Agenda Review |
| | 6 | Public Comment
<i>Members of the public shall be allowed to address the Board of Trustees on items which are of interest to public and which are within the jurisdiction of the Board, before or during the Board's consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). It is requested that comments be limited to no more than 5 minutes.</i> |
| | 7 | Consent Agenda – Action item |
| 3-4 | A. | Minutes of the May 20, 2019 Regular Board Meeting |
| Attach A | B. | Board Review and Consideration of Memorandum of Understanding between Placer Mosquito and Vector Control District Employees Association and Placer Mosquito and Vector Control District. – Action item |
| Attach B | C. | Board Review and Consideration of Memorandum of Understanding between Placer Mosquito and Vector Control District Association Of Managerial Employees and Placer Mosquito and Vector Control District – Action item |
| Attach C | 8 | Presentation of PMVCD FY 2017-2018 Financial Audit Report by Vavrinek, Trine, Day and Company, LLP - Action item |
| 7-16
Attach D | 9 | Board Review and Consideration to Approve Leading Edge Associates' Proposal for a Semi-Custom Data Management Software Package (MapVision) - Action item |
| 17-18 | 10 | Board Review and Consideration of Resolution 2019-07 Requesting Collection of Charges on Tax Roll for Tax Year 2019-20 – Action item |
| 19 | 11 | Board Review and Consideration to Approve Resolution 2019-08 Amending the District Budget for Fiscal Year 2018-19 – Action item |

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- 21 **12 Board Review and Consideration of Resolution 2019-09 Setting the Salary for the Accounting Technician Classification– *Action item***
- 23-24 **13 Board Review and Consideration to Approve and Adopt FY 2019-2020 Pay Scale – *Action item***
- 25-28 **14 Staff Reports**
29-32 A. Operations Report – Mario Boisvert
33 B. Mosquito & Disease Surveillance Report – Jake Hartle
 C. General Manager’s Report – Joel Buettner
- 15 Board/Staff General Discussion**
- 16 Announcements**
A. The District office will be closed on July 4, 2019 in observance of the Independence Day Holiday.
B. There will be a Special Board Meeting/Public Hearing on July 15, 2019 at 4:00 PM at 2021 Opportunity Drive., Roseville, CA 95678 in lieu of the July 15, 2019 4:30 PM regular Board meeting.
- 17 Adjournment**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (888) 768-2343, fax (916) 380-5455, and/or send e-mail to info@placermosquito.org. Requests must be made as early as possible and at least one- full business day before the start of the meeting. Documents and materials relating to an open session agenda item that are provided to the PMVCD Board less than 24 hours prior to a regular meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.